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FILED

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

2024 JAN 18 PM 12:08

UNITED STATES OF AMERICA

V.

PLAINTIFF

CASE NUMBER:

Ilya Kahn

USMS#

DEFENDANT

REPORT COMMENCING CRIMINAL  
ACTION

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

MJ 24-00253

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. The defendant was arrested in this district on 01/17/2024 at 7:30 ☒ AM ☐ PM  
or

The defendant was arrested in the central District of california on 1/17/24 at 7:30 ☒ AM ☐ PM

2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No

3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No

4. Charges under which defendant has been booked:

Conspiracy to violate the Export Control Reform Act

5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor

6. Interpreter Required: ☒ No ☐ Yes Language: \_\_\_\_\_

7. Year of Birth: 1957

8. Defendant has retained counsel: ☒ No

☐ Yes Name: \_\_\_\_\_ Phone Number: \_\_\_\_\_

9. Name of Pretrial Services Officer notified: Vasquez

10. Remarks (if any): \_\_\_\_\_

11. Name: George Kanzykin (please print)

12. Office Phone Number: 323-610-4463

13. Agency: FBI

14. Signature: [Signature]

15. Date: 1/18/24